

Victor Gardens Single Family Homeowners Association
Annual Meeting
Wednesday, May 27, 2009, 6:00PM
Rice Creek Centre - [6900 137th Street N, Hugo, MN 55038](#)

Meeting Agenda

- 1) Call to Order:
- 2) Establish Quorum
- 3) Introductions
- 4) Election of the Board of Directors
- 5) Review of 2008-2009 Actual Expenses
- 6) Annual Report
- 7) Review of 2009-2010 Budget
- 8) Approval of Minutes
Review and approve Minutes from 5/4/09 Meeting
- 9) Resident Forum
- 10) Unfinished Business
 - a) Groundwater Issue:
 - i. Describe proposal by Houston Engineering Memo
(This plan supported by the City of Hugo & Rice Creek Watershed District)
 - ii. Describe legal action against builders & recommendations by attorney
 - iii. Outline pros & cons of above options
 - iv. Resident Forum: comments & opinions by residents
 - v. Board vote
- 11) New Business
 - a) Assigning Board Positions (President, Vice-President, Treasurer, Secretary, Members-at-Large)
 - b) Selecting new representative to the Master Board
- 12) Adjournment: